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Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

V.

ROSE M. HORNE,

Defendant.

CASE NO. 3-20-70879 MAG

**NOTICE OF PROCEEDINGS ON OUT-OF-DISTRICT CRIMINAL CHARGES PURSUANT TO RULES 5(c)(2) AND (3) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE**

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on June 29, 2020, the above-named defendant was arrested pursuant to an arrest warrant (copy attached) issued upon an

X Indictment

□ Information

□ Criminal Complaint

☐ Other (describe)

pending in the District of Colorado, Case Number 14-CR-00093-REB.

In that case (copy of indictment attached), the defendant is charged with 12 counts of wire fraud in violation of 18 U.S.C. § 1341 (Counts 1-12) and five counts of subscribing to a false tax return in

**FILED**

Jul 01 2020

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

violation of 26 U.S.C. § 7206(1).

The maximum penalties are as follows:

For each of Counts 1-12 (wire fraud):

- 20 years prison;
- 5 years supervised release;
- \$250,000 fine or twice the gross gain or loss;
- \$100 special assessment; and
- Forfeiture.

For each of Counts 13-17 (subscribing to a false tax return):

- 3 years prison;
- 1 year supervised release;
- \$250,000 fine or twice the gross gain or loss;
- \$100 special assessment; and
- Forfeiture.

Respectfully Submitted,

DAVID L. ANDERSON  
UNITED STATES ATTORNEY

Date: June 30, 2020

/S/ RYAN REZAEI  
AUSA NAME

Assistant United States Attorney